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RUCNSTF/TERRORISM FINANCE PRE NOTIFICATION COLLECTIVE
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TREASURY FOR TFFC AND OFAC

E.O. 12958: N/A
TAGS: [EFIN](#) [ETTC](#) [PREL](#) [PTER](#) [KTFN](#) [NL](#)
SUBJECT: TERRORIST FINANCE: DUTCH TO MONITOR DOMESTIC USG
DESIGNATION OF HIZBALLAH-RELATED INDIVIDUALS/ENTITIES IN
THE TRI-BORDER AREA

REF: 06 STATE 196015

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ACCORDINGLY.

11. (SBU) Econoff delivered on December 8 reftel points and background paper on the USG designation of Hizballah-related entities in the tri-border area to Joost van Ettro, Policy Officer, Terrorism and New Threats Unit, Dutch Ministry of Foreign Affairs, and Anne-Chris Visser, Senior Advisor Integrity Division, Financial Markets Policy Directorate, Dutch Ministry of Finance. On January 8 Econoff met van Ettro to discuss Dutch reactions.

12. (SBU) Because the December 6 designations were national designations, van Ettro said the GONL would monitor any developments and subsequent actions taken by the USG.
ARNALL